



## CITY OF SAN BRUNO

Community Services Department

### MEETING MINUTES

#### Senior Citizens Advisory Board April 17, 2018

1. **Call to Order/Roll Call:** Chair Goff called the meeting of the Senior Citizens Advisory Board to order at 9:03 a.m. Board Members Present: Chair Goff, Vice Chair Green, Carmichael, Chu, Hayes, Luzaich, Tracey, and Treasurer Hornung. Staff Present: Brewer and Rangel.
2. **PLEDGE OF ALLEGIANCE:** Chair Goff led the Pledge of Allegiance.
3. **REVIEW OF AGENDA:** No changes.
4. **APPROVAL OF MINUTES:** **MSC Green/Hayes** to accept the minutes of the March 20, 2018 meeting. Approved unanimously.
5. **CONSENT CALENDAR:** None.
6. **PUBLIC COMMENT:** None.
7. **CONDUCT OF BUSINESS:**
  - a. Treasurer's Report – March 2018 Treasurer's Report filed for audit.
  - b. Receive and File Monthly Information and Referral, Class Attendance, Nutrition Site Reports and Senior Center Historical Front Desk Sign In Data – Monthly Information and Referral Report and Nutrition Site Report were distributed and reviewed, received, and filed for March 2018.  
Receive and File Monthly Minutes from Senior Events Committee – Staff handed out April 16, 2018 minutes for the Senior Events Committee. They recommend that the Senior Center schedule a weekly strength training class. **MSC Chu/Carmichael** for staff to schedule a weekly strength training class at the San Bruno Senior Center. Approved unanimously.
8. **UNFINISHED BUSINESS:**
  - a. Status Update on Restoration of Senior Center – Superintendent Brewer updated the Board on the restoration of the Senior Center. She added that there will be a walk through with Community Services staff, Public Works staff, and the contractor on April 19, 2018. Superintendent Brewer added that staff is talking to contractor about the possibility of expanding the current area for the trash receptacles and will be returning to the Board when more information is available.
9. **ITEMS FROM MEMBERS AND SUBCOMMITTEE REPORTS:** Board Member Hayes

discussed contacting Recology about the possibility of getting a trash compactor for the Senior Center.

**10. ITEMS FROM STAFF:**

**11. ADJOURNMENT:** Vice Chair Green adjourned the meeting at 9:35 a.m.

Respectfully Submitted,

Ludmer Aker  
Executive Assistant  
Community Services Department  
City of San Bruno